

Approved Meeting Minutes

Middle School Building Committee Meeting

October 14, 2014 – 8:15 am

BOE Conference Room, 3rd Floor Annex Building

5 Linsley Street, North Haven, CT

Committee Members in Attendance:

Goldie Adele Michael Brandt, Miriam Brody, Lou Coppola, Sr., Gary Johns (committee chairman), Bruce Morris, David Mikos, Joseph Porto, Michelle Spader (committee secretary), Walter Nester, Jr.,

Absent: Dyann Vissicchio

Others in Attendance: Kristine Carling, Jeff Donofrio, Phil Diana, Dr. Robert Cronin, Joe Costa, Lauren Giamundo, Joe Banks, Rick Rapice and Mike Berger of Perkins Eastman, Kerry Fratz of Gilbane, and Ed Swinkoski

Meeting called to order by Chairman Johns at 8:15 am.

Motion to approve the October 6, 2014 meeting minutes made by Bruce Morris and seconded by Walter Nester, Jr.
Motion unanimously passed.

Old Business: Perkins Eastman transmitted the drawings to Gilbane the week before last. Kerry Kratz confirmed receipt and said that over the next few weeks Gilbane will be working on the cost estimates and then do a reconciliation.

New Business: NBC had a recent story about turf fields. Gary Johns said a couple of phone calls had come into town hall with regards to the use of the turf fields in the middle school project.

Correspondence: None

The committee needed to approve an invoice in the amount of \$1439 for the repair of the middle school roof as a result of the necessary environmental testing by BL Companies on April 23 & 24, 2014. This was not an unexpected charge. The committee was aware that this was destructive testing and there was a line item in the budget for this purpose. Bruce Morris made a motion to approve this invoice and Walter Nester seconded it. Motion unanimously passed.

The committee discussed an RFP for independent code review for the State of Connecticut OSF plan review. This independent review is necessary because as of a few months ago it was determined that OSF does not have the staff to complete this review. This was not budgeted for, will cost approximately \$30-40,000 and will be paid for out of the design contingency fund. It will be important for the committee to get this procurred within the next 30 days in order to reserve a firm to provide this service for us. Motion to approve the RFP was made by Bruce Morris and seconded by Lou Coppola. Motion unanimously passed.

The next agenda item was for the discussion and approval of Builders Risk insurance. Chairman Johns has a quote for \$102,779 for this policy from The Hartford Insurance Company, but did not have the quotation with him in order for the committee to review it, therefore this agenda item was tabled.

Perkins Eastman provided a brief update to the committee and introduced two other architects that are also working on our project, Joe Banks and Rick Rapice. Perkins Eastman shared that their design plans have a 9,000 gross square feet overage at this time. The committee is concerned, and is awaiting the cost estimates from Gilbane to come back before they decide how to handle this issue.

The next regular meeting of the building committee will be determined.

There was a motion to adjourn at 9:11 am by Bruce Morris and seconded by Goldie Adele. The motion unanimously passed.

Respectfully submitted,

Michelle Spader
Committee Secretary